

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 12, 2010
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**BUDGET REVIEW – 6:00 PM
REGULAR SESSION – 7:00PM**

*** All motions are carried and unanimously approved unless otherwise indicated.**

Administrators Leber and Hamm conducted a review of the 2010 – 2011 preliminary budget.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:05 pm on April 12, 2010. Roll Call indicated the following members present: Gunderson, Sexton, Heeren, White, and Reiff, also in attendance were Administrators Leber, Steckelberg, Hummel, Ashmore, Clements, Halverson, and Rasmussen.

Leber led the Pledge of Allegiance.

#0153 – Motion by Heeren, second by Reiff, to approve the agenda as presented.

Spotlight on Education

1. Scott Dykstra a Dakota Valley 10th grade student was the Voice of Democracy State Winner, he was in attendance to talk about it.
2. Dakota Valley teacher/DI coach Shelly Lewis spoke about Destination Imagination.

#0154 – Motion by White, second by Reiff, to approve the minutes of the following Board of Education meetings as presented with the following corrections:

Motion by Heeren, second by **White**, to approve the following pay applications.

Change to;

Motion by Heeren, second by **Reiff**, to approve the following pay applications. .

- Regular Board Meeting on February 8, 2010.

Superintendent Leber updated the board on the ES/MS/HS Additions and Renovations and Science Center Projects progress.

#0155 – Motion by Sexton, second by Heeren, to approve the following pay applications, pay requests, and change orders:

1. Pay request from Koch-Hazard Architects, Inc in the amount of \$2,435.38 for A/E Services.
2. Pay application #9 to Gil Haugan Construction in the amount of \$89,457.61 for the Nylen Science Center.
3. Change order #G4 from Gil Haugan Construction in the amount of \$28,924.00 for the Nylen Science Center.

#0156– Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

#0157 – Motion by Reiff, second by Sexton, to approve and file the financial statements dated March 8, 2010 as presented.

Administrative and board reports were reviewed.

#0158 – Motion by Heeren, second by White, to approve the scholarship committee's request for two \$500 scholarships for graduating seniors payable from the board T&A fund.

#0159 – Motion by Heeren, second by White, to approve the open enrollment application of Jill Kamrodt for her daughter Kenadi (Kindergarten) effective the start of the 2010-11 school year.

A discussion was held regarding the Learning Center concept which is under consideration for a pilot project at the Elementary School next fall. This will be put on the agenda next regular board meeting.

#0160 – Motion by Heeren, second by Reiff, to approve the proposal from Simplex-Grinnell to upgrade the Middle School fire system at a cost of 13,790.00

#0161 – Motion by White, second by Reiff, to approve the proposal from Quam & Berglin, CPA's to conduct an audit of the school district's financial statements and activities for the fiscal year ending June 30, 2010 in the amount of \$8,700.00.

#0162 – Motion by Reiff, second by Heeren, to approve the administrative request to hire and additional Technology Assistant.

#0163 – Motion by Heeren, second by White, to approve the Athletic Director's request to add competitive Cheerleading to the Athletic Department Activities as sponsored by the SDHSAA.

#0164 – Motion by Heeren, second by White, to approve the Athletic Director's request to add competitive Dance to the Athletic Department Activities as sponsored by the SDHSAA.

Break from 8:15 – 8:30

#0165 – Motion by Heeren, second by White, to approve the Level II application for Softball.

#0166 – Motion by Heeren, second by White, to approve the contract with Lunchtime solutions for the 2010-2011 school year with pricing recommendations coming at the June board meeting.

A discussion was held on the potential of either the elimination of Spanish IV or hiring a part-time Spanish teacher, due to the large number of students enrolled in the classes. There was no motion from the board but they did give the ok to look into both.

A discussion was held on the 1st readings of the following policies;

1. Elementary School Student Handbook.
2. District Student Handbook.
3. JHCD (Administering Medicines to Students).

#0167 – Motion by Sexton, second by White, to eliminate evaluation forms from the policy book and place in the district forms and procedures book.

A discussion was held on middle school athletes playing on high school teams. There was no motion on this at this time however there will be a meeting with the coaches at 6:00 pm May 10, 2010 before the regular board meeting.

#0168 – Motion by Heeren, second by White, to approve the following personnel matters:

1. The resignation of Kelli Anderson as a MS Special Education Teacher.
2. The resignation of Kelly Jo Case as the MS/HS Nurse (.5fte).
3. Sara Bunker as the 7th & 8th grade Science Teacher at MA step 3.

4. Tracy Miranowski as the 5 & 6th grade Special Education Teacher at MA 4

#0169 – Motion by Heeren, second by Sexton, to move into executive session at 9:30 pm for contract negotiations.

Executive session ended at 10:26 pm.

#0170 – Motion by Sexton, second by Heeren, to adjourn at 10:26 pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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